

MAYOR
JOHN CHIRKUN

MAYOR PRO TEM
ROBERT TAYLOR

CITY COUNCIL
SALVATORE AIUTO
JAN HAGGERTY
CATHERINE J. HAUGH
COLLEEN MCCARTNEY
BILL SHOEMAKER



CITY MANAGER
SCOTT A. ADKINS

CITY CLERK
RICHARD M. STEENLAND

CITY TREASURER
MICHAEL SWITALSKI

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

December 9, 2014
7:00 P.M.

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto
		Jan Haggerty
		Bill Shoemaker
ABSENT:	Councilwoman	Catherine Haugh
	Councilwoman	Colleen McCartney
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021
FAX (586) 445-5402 • TDD: 445-5493

www.roseville-mi.gov

Bldg. Inspections 445-5450
City Assessor 445-5430
City Clerk 445-5443
City Manager 445-5410
Code Enforce 445-5447

Community Develop 445-5423
Controller 445-5417
Dist. Court 773-2010
D.P.W. 445-5470
Engineering 445-5445

Fire 445-5444
Housing 778-1360
Library 445-5407
Personnel 445-5412
Police 775-2100

Purchasing 445-5425
Recreation (Parks) 445-5480
Senior Center 777-7177
Treasurer 445-5420
Water (Billing) 445-5460
Water (Garage) 445-5466

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Absent
COUNCILWOMAN COLLEEN MCCARTNEY	Absent
COUNCILMAN BILL SHOEMAKER	Present

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded excuse Councilwoman Catherine Haugh and Colleen McCartney.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held November 18, 2014

b) Acceptance of communications, reports, correspondence

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing dates

f) Approval of Disbursement List:

Date: November 26, 2014; December 9, 2014

General Fund	101	660,736.81
Block Grant	251	33.87
Library Fund	271	1,979.54
Capital Improvement		9,167.01
Employee Benefits	677	51,245.66
Workers' Compensation		9,842.68
City Tax		3,524.38
Vacation Pay-in-Lieu		103,251.47
Pay #12 (12-3-14)		608,300.74
Water Operating	592	51,533.50
Vacation Pay-in Lieu		10,525.33
Pay #12 (12-31-14))		41,348.45

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to add item g to the agenda adoption of resolution to designate voting representative and alternate to serve as a member of the Macomb area communities for regional opportunities (MACRO) board of directors.

MOTION CARRIED UNANIMOUSLY

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no Consent Agenda Action Items.

VI. PRESENTATIONS

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS

a.) Request Adoption of Resolutions on abatement of public nuisances for the property at 28466 Jahns.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve the adoption of resolution on abatement of public nuisance for the property at 28466 Jahns.

MOTION CARRIED UNANIMOUSLY

b.) Public Hearing regarding establishment of an Industrial Development District at 27947 Groesbeck, Roseville MI 48066.

Jack Johnson, Representative of Macomb County Planning & Economic Development and Dan Roma, Representative of National Coney Island appeared on behalf of this request.

No one from the public wishes to be heard.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to close the public hearing regarding establishment of an Industrial Development District at 27947 Groesbeck, Roseville MI 48066.

MOTION CARRIED UNANIMOUSLY

c) Request Adoption of Resolution approving the establishment of an Industrial Development District at 27947 Groesbeck.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded approve the adoption of resolution approving the establishment of an Industrial Development District at 27947 Groesbeck.

MOTION CARRIED UNANIMOUSLY

d) Public Hearing regarding application for Industrial Facilities Tax Exemption Certificate for the property located at 27947 Groesbeck (National Coney Island).

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to close the public hearing regarding application for Industrial Facilities Tax Exemption Certificate for the property located at 27947 Groesbeck (National Coney Island).

MOTION CARRIED UNANIMOUSLY

e.) Request Adoption of Resolution approving the application for Industrial Facilities Tax Exemption Certificate for the property described in item D.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded approve the adoption of resolution approving the application for Industrial Facilities Tax Exemption Certificate for the property described in item D for 12 years.

MOTION CARRIED UNANIMOUSLY

f) Request Closed Door Session to discuss contract negotiations for Fire Chief Employment Agreement.

After items for discussion by City Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed door session to discuss contract negotiations for Fire Chief Employment Agreement.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Absent
COUNCILWOMAN COLLEEN MCCARTNEY	Absent
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED

Leave Closed Door Session	7:47 p.m.
Entered Second Closed Door Session	7:50 p.m.
Back in Open Session	8:23 p.m.

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland offered condolences to the Zelmanski family, thanked Mayor John Chirkun for his 19 years of services and informed the residents the 2015 City of Roseville calendars are available.
- b) City Manager Scott Adkins reported the following:

- December 23rd City Council meeting has been moved to Tuesday, December 16, 2014 at 7:00 p.m., there will be a reception to honor Mayor Chirkun preceding the meeting beginning at 5:30 p.m. in Erin Auditorium.
- Nice mention of Roseville development projects in last week's State of the County Address.
- Thanked those that attended last week's Christmas Tree Lighting and Sign-Along as well as to the volunteers that helped make the event a huge success.
- The See, Click, Fix Citizen reporting app is now live. Residents can now report issues such as potholes, dangerous buildings. More information and press release is available on the City website.
- City now has available pre-sale one-day ride vouchers for the 2015 RoseFest.
- RoseFest Committee is also holding a volunteer meeting on December 11, 6:00 p.m. in the Council Chambers.
- New story aired this evening on Channel 7 concerning the "Great Cruise Debate". I just want to point out the RoseFest Committee chose the June dates to coordinate with the traditional Father's Day weekend where fireworks have traditionally been held as well as to ensure the availability of Wade Shows for the midway. Open invitations were extended to both the Eastpointe and Roseville cruise committees to join the larger festival, only the Roseville group accepted. The Roseville Heritage Foundation has also reached out to the Eastpointe group who has declined to combine the events.
- Engineering report has been provided for each of you this evening.
- Deepest Sympathies to the Zelmanski family.
- Reminder of the City of Roseville Winter Parking Ordinance.
- Get well wished to Dave Chesney.

c) City Attorney Tim Tomlinson had nothing to report.

- Moving forward with the abatement of public nuisance though out the City.
- Condolences to the Zelmanski family.

Mayor John Chirkun asked City Attorney Tim Tomlinson to look into land bank and abandon home program.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Charlotte Boyd – 26658 Normandy

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

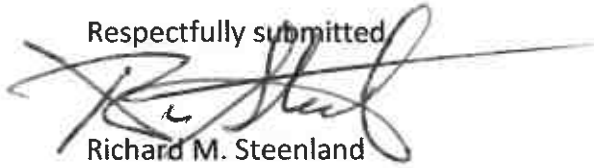
Mayor John Chirkun and City Council complimented Ed & Grace Young, Police Officers, Fire Fighters, Elected Officials and City Employees for taking time away from their families to collect money on city streets for the Good Fellows "No Kiddie Without a Christmas" campaign, thanked the Beautification Commission and City Employees for another successful Tree Lighting Ceremony and expressed their condolences to the family of Victoria Zelmanski.

XII. ADJOURNMENT

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:24 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted

A handwritten signature in black ink, appearing to read 'R. Steenland', written over the typed name.

Richard M. Steenland
City Clerk